

THIS	IS	THE	<b>BEGIN</b>	NING (	DF.	<b>ADMIN</b>	VISTR.	<b>ATIVE</b>	<b>FINE</b>	CASE#	2231	
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DATE SCANNED 7-5-11

SCANNER NO. 2

SCAN OPERATOR \_\_\_\_\_\_



December 10, 2010

### **MEMORANDUM**

TO:

THE COMMISSION

THROUGH:

**ALEC PALMER** 

**ACTING STAFF DIRECTOR** 

FROM:

PATRICIA CARMONA Defor PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

MIS

BY:

NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER

COMPLIANCE BRANCH

SUBJECT:

REASON TO BELIEVE RECOMMENDATION – 2010 OCTOBER OUARTERLY REPORT (NON-ELECTION SENSITIVE) FOR THE

ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2010 October Quarterly Report in accordance with 2 U.S.C. 434(a). The October Quarterly Report was due on October 15, 2010.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days after the due date, or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# 11092660067

Federal Election Commission

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Reason to Believe Circulation Report

2010 OCTOBER QUARTERLY Not Election Sensitive 10/15/2010 H\_S\_P\_UNAUTH

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Committee ID	щее		Candidate Name	reasurer	Inreshold	₹	Receipt Date	Days Late	FOA	RTB Penalty
C00458745	3745	ANDRE WILLIAMS FOR CONGRESS	WILLIAMS, ANDRE LEWIS	DAVID EVERETT MARKO	\$375,326	0	10/28/2010	55	\$51,704	\$1,402
20047	2213 C00474049	CARLINEO FOR CONGRESS	CARLINEO, GLORIA	GLORIA CARLINEO	\$181,423	0	12/7/2010	Not Filed	\$44,000	\$990
2215 C00480434	0434	CHUCK FLUME FOR CONGRESS	FLUME, CHARLES WILLIAM SR.	BRUCE BLOCH	\$102,330	0		Not Filed	\$51,165 (est)	\$2,970
C00477869	7869	CLARK VANDEVENTER FOR CONGRESS 2010	VANDEVENTER, CLARK	CLARK VANDEVENTER	\$187,791	0		Not Filed	\$62,597 (est)	\$2,970
										-
900	2218 C00463976	DEDE FOR CONGRESS INC	SCOZZAFAVA, DIERDRE K	DIERDRE K SCOZZAFAVA	\$762,971	-		Not Filed	\$254,324 (est)	\$11,000
90 4	2220 C00460220	DICK KELSEY FOR CONGRESS	KELSEY, RICHARD FRANKLIN	JOHN B BARRETT	\$530,198	0		Not Filed	\$88,366 (est)	\$3,850
8	2222   C00463265	ETHAN HASTERT FOR CONGRESS COMMITTEE	HASTERT, ETHAN ALLEN	LARRY NELSON	\$1,247,146	0		Not Filed	\$249,429 (est)	\$7,150
			-		-		-			4.
8	C00479006	HERRMANN FOR CONGRESS	HERRMANN, THOMAS A	FRANK J DEMILO CPA	\$1,207,368	0		Not Filed	\$402,456 (est)	\$9,900
8	C00461970	JAY FLEITMAN FOR	FLEITMAN, JAY SCOTT	MARY LOU STUART	\$286,236	0	10/22/2010	7	\$60,174	\$907
900	C00473819	JIM HOLT CAMPAIGN COMMITTEE	HOLT, JIM	MARC MILLSAP	\$295,537	0		Not Filed	\$73,884 (est)	\$2,970
			-							
				•						
	•			, u	-					
<u>8</u>	2231 C00463273	LOWRY FOR CONGRESS	LOWRY, ROBERT PAUL	ROBERT PAUL	\$127,909	0		Not Filed	\$25,582 (est)	086\$
		A		-						

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MARK FRENCH FOR CONGRESS COMMITTEE  MATTHEW BURKE FOR GRAVEL, MIKE  MATTHEW BURKE FOR GRAVEL, MIKE  MORGAN FOR CONGRESS MORGAN, VINCENT SCOTT  MULLEN FOR CONGRESS MULLEN, WESLEY MARTIN  MULLEN FOR CONGRESS MULLEN, WESLEY MARTIN  RICHARD LAKE FOR GEORGE  SCOTT TAYLOR FOR GLOSTEIN, SHELDON  CONGRESS SINGH, NAVRAJ  SHELDON GOLDSTEIN FOR GOLDSTEIN, SHELDON  SINGH FOR CONGRESS SINGH, NAVRAJ  SUE LOWDEN FOR US  SUE
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# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2010	\ \	
October Quarterly Report (Non-Election	1	
Sensitive) for the Administrative Fine	ί,	
Program:	í	
MATTHEW BURKE FOR CONGRESS,	í	AF# 2235
and BURKE, JENNIFER as treasurer;	í	1H // 2255
ANDRE WILLIAMS FOR CONGRESS,	1	AF# 2212
and DAVID EVERETT MARKO as	í	
treasurer;	í	
LUIS MEURICE FOR CONGRESS	í	AF# 2232
COMMITTEE, and BERNARD A	Ś	
BECKER as treasurer;	í	
WILL BOYD FOR US SENATE, and	í	AF# 2253
WILLIE "WILL" BOYD JR as treasurer;	í	
	,	.="
JAY FLEFTMAN FOR CONGRESS	)	AF# 2225
COMMITTEE, and MARY LOU STUART	)	
as treasurer;	)	
SUE LOWDEN FOR U S SENATE, and	)	AF# 2249
BOB BEERS as treasurer;	)	
CARLINEO FOR CONGRESS, and	)	<b>AF# 2213</b>
CARLINEO, GLORIA as treasurer;	)	
CULICK ELIME EOD CONCEDESS	`	AF# 2215
CHUCK FLUME FOR CONGRESS, and	)	Ar# 2213
BRUCE BLOCH as treasurer;	,	AF# 2216
CLARK VANDEVENTER FOR	)	AT# 2210
CONGRESS 2010, and CLARK	)	
VANDEVENTER as treasurer;	)	
DEDE EOD CONODESS DIG4		A TOU 0010
DEDE FOR CONGRESS INC, and SCOZZAFAVA, DIERDRE K as treasurer;	)	AF# 2218
ACAMARAVA. DIEKUKE K 88 Me8SUTET:	)	

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Federal Election; Commission Certification for Administrative Fines December 15, 2010		
DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer;	)	AF# 2220
ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer; HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer; JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer;	) ) ) )	AF# 2222 AF# 2224 AF# 2226
LOWRY FOR CONGRESS, and ROBERT PAUL LOWRY as treasurer;	)	AF# 2231
MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer; MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer; MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer; MULLEN FOR CONGRESS, and STUART WAYNE MCMAHEN as treasurer;	))))))))	AF# 2234 AF# 2236 AF# 2237 AF# 2238
RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer; SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as	)	AF# 2242 AF# 2243

treasurer;

Federal Election Commission Certification for Administrative Fines December 15, 2010

SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer;	)	AF# 2246
SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer; TIM WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer;	)	AF# 2248 AF# 2250
WADE FOR DELAWARE, and HARRY SKILTON as treasurer:	)	AF# 2252

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clark of the Federal Election

Commission, do hereby certify that on December 15, 2010 the Commission took the
following actions on the Reason To Believe Recommendation - 2010 October

Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as
recommended in the Reports Analysis Division's Memorandum dated December 13,
2010, on the following committees:

AF#2235 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2212 Decided by a vote of 6-0 to: (1) find reason to believe that ANDRE WILLIAMS FOR CONGRESS, and DAVID EVERETT MARKO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners

Federal Election Commission

Certification for Administrative Fines
December 15, 2010

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2232 Decided by a vote of 6-0 to: (1) find reason to believe that LUIS MEURICE FOR CONGRESS COMMITTEE, and BERNARD A BECKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2253 Decided by a vote of 6-0 to: (1) find reason to believe that WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2225 Decided by a vote of 6-0 to: (1) find reason to believe that JAY FLEITMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2249 Decided by a vote of 6-0 to: (1) find reason to believe that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2213 Decided by a vote of 6-0 to: (1) find reason to believe that CARLINEO FOR CONGRESS, and CARLINEO, GLORIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

Federal Election Commission Certification for Administrative Fines December 15, 2010

indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2215 Decided by a vote of 6-0 to: (1) find reason to believe that CHUCK FLUME FOR CONGRESS, and BRUCE BLOCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2216 Decided by a vote of 6-0 to: (1) find reason to believe that CLARK VANDEVENTER FOR CONGRESS 2010, and CLARK VANDEVENTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2218 Decided by a vote of 6-0 to: (1) find reason to believe that DEDE FOR CONGRESS INC, and SCOZZAFAVA, DIERDRE K as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2220 Decided by a vote of 6-0 to: (1) find reason to believe that DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer violated 2 U.S.C.

Federal Election Commission
Certification for Administrative Fines
December 15, 2010

434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bunerly, Hunter, McGahn II, Patersen, Walther, and Weintmub voted affirmatively for the decision.

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AF#2222 Decided by a vote of 6-0 to: (1) find reason to believe that ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2224 Decided by a vote of 6-0 to: (1) find reason to believe that HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the docision.

AF#2226 Decided by a vote of 6-0 to: (1) find reason to believe that IIM HOLT CAMPAIGN COMMITTEB, and MARC MILLSAP as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2231 Decided by a vote of 6-0 to: (1) find reason to believe that LOWRY FOR CONGRESS, and ROBERT PAUL LOWRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2234 Decided by a vote of 6-0 to: (1) find reason to believe that MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Huhter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2236 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2237 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2238 Decided by a vote of 6-0 to: (1) find reason to believe that MULLEN FOR CONGRESS, and STUART WAYNE MCMAHEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2242 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2243 Decided by a vote of 6-0 to: (1) find reason to believe that SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2246 Decided by a vote of 6-0 to: (1) find reason to believe that SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2248 Decided by a vote of 6-0 to: (1) find reason to believe that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2250 Decided by a vote of 6-0 to: (1) find reason to believe that TIM WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2252 Decided by a vote of 6-0 to: (1) find reason to believe that WADE FOR DELAWARE, and HARRY SKILTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

December 17, 2010

Shawn Woodhead Werth

Secretary and Clerk of the Commission



December 21, 2010

Robert Paul Lowry, in official capacity as Treasurer Lowry for Congress 940 N. Northlake Drive Hollywood, FL 33020

C00463273 AF#: 2231

Dear Mr. Lowry:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30th, shall be filed no later than October 15th. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On December 15, 2010, the FEC found that there is reason to believe ("RTB") that Lowry for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report an or before October 15th.

Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$990. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. <u>See http://www.fec.gov/af/af.shtml</u>. 11 C.F.R. § 111.34. Your payment of \$990 in due within forty (40) days of the finding, or by January 24, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$25,582

Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challengo the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 24, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be summitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be eonsidered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penntty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Lowry for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

Vice Chair

### **ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$990 for the 2010 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

**Federal Election Commission** P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by January 24, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Lowry for Congress

FEC ID#: C00463273

AF#: 2231

PAYMENT DUE DATE: January 24, 2011

PAYMENT AMOUNT DUE: \$990



April 26, 2011

### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Acting Staff Director** 

FROM:

Patricia Carmona M for PC

Chief Compliance Officer

Debbie Chacona L.
Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 October Quarterly

Report (Non-Election Sensitive)

Also attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 October Quarterly Report (Non-Election Sensitive). The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not pald the eivil money penalty.

For your information, seventeen (17) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, eight (8) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and nine (9) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

Clark Vandeventer for Congress 2010 (AF 2216) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$62,597), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Dede for Congress Inc 2010 (AF 2218) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$254,324), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Dick Kelsey for Congress (AF 2220) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$88,366), which would result in no civil money penalty (fine previously assessed to be \$3,850).

Ethan Hastert for Congress Committee (AF 2222) filed the 2010 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$224 (previously estimated to be \$249,429), thus the fine would be lowered from \$7,150 to \$224.

Herrmann for Congress (AF 2224) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$402,456), which would result in no civil money penalty (fine previously assessed to be \$9,900).

Jim Holt Campaign Committee (AF 2226) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$73,884), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mark French for Congress (AF 2234) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$34,594), which would result in no civil money penalty (fine previously assessed to be \$990).

Mike Gravel for President 2008 (AF 2236) filed the 2010 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$10 (previously estimated to be \$48,012), thus the fine would be lowered from \$2,227 to \$562.

Mullen for Congress (AF 2238) filed the 2010 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$89 (previously estimated to be \$33,765), thus the fine would be lowered from \$990 to \$89. The committee paid \$90.90 (see first list); therefore, we will issue a refund for the difference (\$1.90).

Scott Taylor for Congress (AF 2243) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$27,498), which would result in no civil money penalty (fine previously assessed to be \$990).

Sheldon Goldstein for Congress (AF 2246) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$35,241), which would result in no civil money penalty (fine previously assessed to be \$990).

Singh for Congress (AF 2248) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$104,415), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Also, one (1) committee detailed below designated a new Treasurer after the RTB finding:

• Lowry for Congress (AF 2231) filed an Amended Statement of Organization after the RTB finding designating Ruth Bell as Treasurer (see second list).

### **RAD** Recommendation

- (1)
- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Send the appropriate letters.

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# Federal Election Commission FD Circulation Report Fine Not Paid 2010 OCTOBER QUARTERLY Not Election Sensitive 10/15/2010 H\_S\_P\_UNAUTH

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FD Penalty	Q.	<b>&amp;</b>	<b>%</b>	\$224	0\$	S.	
RTB Date RTB Penalty Days Since RTB	133	8	<b>8</b>	133	133	133	
RTB Penalty	\$2,970	\$11,000	\$3,850	\$7,150	006'6\$	\$2,970	
RTB Date	12/15/2010	12/16/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	
₹	•	~	•	0	0	•	
LOA	94	<u></u>	9	\$224	0\$	S.	
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Flied	Not Filed	
Receipt Date Days Late	01/25/2011	1274/2010	01/21/2011	12/22/2010	01/02//2011	01/11/2011	
Treasurer	CLARK VANDEVENTER	DIERDRE K. SCOZZAFAVA	JOHN B. BARRETT	LARRY NELSON	FRANK J. DEMILO, CPA	MARC MILLSAP	
Committee	C00477869	C00463976	C00460220	C00463265	C00478008	C00473819	
Candidate Name	VANDEVENTER, CLARK	SCOZZAFAVA, DIERDRE'K C00463976	KELSEY, RICHARD FRANKI IN	HASTERT, ETHAN ALLEN	HERRIMANN, THOMAS A	HOLT, JIM	
Committee Name	CLARK VANDEVENTER FOR CONGRESS 2010	DEDE FOR CONGRESS INC	2220 DICK KELSEY FOR CONGRESS	ETHAN HASTERT FOR CONGRESS COMMITTEE	HERRIMANN FOR CONGRESS	JIM HOLT CAMPAIGN COMMITTEE	
AF#	2216	2218	2220	2222	2224	2226	

066\$	\$0	\$562	80	\$0	80
133	133	133	旣	133	133
086\$	0888	\$2,227	088\$	086\$	\$8.187
0   12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010
- -	0	29	<u> </u>	0	-
\$35,731	0\$	\$10	0\$	<b>8</b>	O\$
Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
02/22/2011   Not Filed	01/21/2011	04/18/2011	02/17/2011	02/04/2011 Not Filed	02/03/2011
RUTH BELL	KATHLEEN CARRELL FRENCH	MIKE GRAVEL	C00468284 TTHIEL HARLEY THOMAS, IV 02/17/2011 NOT FIND	JUSTIN MOORE	TIMOTHY J. DAVIS
C00463273	C00479907	C00423202	C00468284	C00473512	C00487712
LOWRY, ROBERT PAUL   C00463273	FRENCH, MARK TODD	GRAVEL, MIKE	TAYLOR, SCOTT W	GOLDSTEIN, SHELDON	SINGH, NAVRAJ
2231 LOWRY FOR CONGRESS	MARK FRENCH FOR CONGRESS	MIKE GRAVEL FOR PRESIDENT 2008	SCOTT TAYLOR FOR CONGRESS	SHELDON GOLDSTEIN FOR CONGRESS	SINGH FOR CONGRESS
2231	2234	2238	2243	2246	2248

Federal Election Commission FD Circulation Report Fine Paid 2010 OCTOBER QUARTERLY Not Election Sensitive 10/15/2010 H\_S\_P\_UNAUTH

Amount Patd	\$990	\$907	\$1,237	\$115	\$250	\$90.90	\$880	\$340	\$550	\$150
Date Paid A	01/25/2011	01/21/2011	02/11/2011	01/28/2011	01/24/2011	01/28/2011	01/28/2011	12/31/2010	01/24/2011	01/28/2011
	0 066\$	\$907	\$1,237 0	\$115 0	\$250	\$89	0 066\$	\$340 1	\$560	\$150 0
RTB Penalty Final Money Penalty	066\$	\$907	\$1,237	\$115	\$250	\$990	088\$	\$340	\$550	\$150
RTB Date	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010
<b>a</b> .	0	0	0	0	0	•	0	0	0	0
LOA	\$44,000	\$60,174	\$57,453	\$3,344	\$4,665	\$89	\$33,729 (est)	\$42,300	\$19,501	\$16,581
Days Late	Not Filed	7	11	18	Not Filed	Not Filed	Not Filed	7	Not Filed	€0.
Receipt Date Days Late	12/07/2010	10/22/2010	10/26/2010	11/02/2010	11/17/2010	01/24/2011		10/22/2010	11/22/2010	10/23/2010
Treasurer	GLORIA CARLINEO	MARY LOU STUART	BERNARD A. BECKER	JENNIFER BURKE	HON. RD SNYDEN	STUART MCMAHEN	TERRANCE BRADLEY	BOB BEERS	CHARLES R. PARTLOW	WILLIE "WILL" BOYD, JR.
Committee	C00474049	C00481970	Ç00483149	Ç00475095	C00463408	C00480715	Ç00473596	C00467781	Ç00476432	C00471433
Candidate Name	CARLINEO, GLORIA	FLEITMAN, JAY SCOTT	MEURICE, LUIS	BURKE, MATTHEW	MORGAN, VINCENT SCOTT	MULLEN, WESLEY MARTIN	LAKE, RICHARD DAVID GEORGE	LOWDEN, SUE	WOOLRIDGE, TYMOTHE (TIM) LYNN	BOYD, WILLIE WILL EUGENE JR
Committee Name	2213 CARLINEO FOR CONGRESS	JAY FLEITMAN FOR CONGRESS COMMITTEE	LUIS MEURICE FOR CONGRESS COMMITTEE	MATTHEW BURKE FOR CONGRESS	MORGAN FOR CONGRESS	MULLEN FOR CONGRESS	RICHARD LAKE FOR CONGRESS	SUE LOWDEN FOR US	TIM WOOLDRIDGE FOR CONGRESS	2253 WILL BOYD FOR US SENATE
AF#	2213	2225	2232	2235	2237	2238	2242	2249	2250	2253

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Page 1 of 1

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# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fines Final Determination Recommendation for the October Quarterly	))	
Report (Non-Election Sensitive): MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer;	)	AF# 2235
LUIS MEURICE FOR CONGRESS COMMITTEE, and BERNARD A	)	AF# 2232
BECKER as treasurer; WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer;	)	AF# 2253
JAY FLEITMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer;	)	AF# 2225
SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer;	)	AF# 2249
CARLINEO FOR CONGRESS, and CARLINEO, GLORIA as treasurer;	)	AF# 2213
CLARK VANDEVENTER FOR CONGRESS 2010, and CLARK VANDEVENTER as treasurer;	)	AF# 2216
DEDE FOR CONGRESS INC, and SCOZZAFAVA, DIERDRE K as treasurer;	)	AF# 2218
DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer;	)	AF# 2220

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# Federal Election Commission Certification for Administrative Fines April 28, 2011

ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer; HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer; JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer;	) ) ) ) )	AF# 2222 AF# 2224 AF# 2226
LOWRY FOR CONGRESS, and BELL, RUTH as treasurer;	)	AF# 2231
MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer;	) )	AF# 2234
MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer; MORGAN FOR CONGRESS, and	) ) )	AF# 2236 AF# 2237
SNYDEN, RD HON. as treasurer; MULLEN FOR CONGRESS, and MCMAHEN, STUART as treasurer;	)	AF# 2238
	•	
RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer;	)	AF# 2242
SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer:	)	AF# 2243
SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer;	)	AF# 2246
SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer;	) )	AF# 2248
TIM WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer;	)	AF# 2250

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on April 28, 2011 the Commission took the

following actions on the Administrative Fines Final Determination Rocommendation

for the October Quarterly Report (Non-Election Sensitive) as recommended in the

Reports Analysis Division's Memorandum dated April 26, 2011, on the following

committees:

AF#2235 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2232 Decided by a vote of 6-0 to: (1) make a final determination that LUIS MEURICE FOR CONGRESS COMMITTEE, and BERNARD A BECKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2253 Decided by a vote of 6-0 to: (1) make a final determination that WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2225 Decided by a vote of 6-0 to: (1) make a final determination that JAY FLEITMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer, violated 2 U.S.C. 434(a) and ansesa the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission:
Certification for Administrative Fines
April 28, 2011

AF#2249 Decided by a vote of 6-0 to: (1) make a final determination that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer, violateri 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2213 Decided by a vote of 6-0 to: (1) make a final determination that CARLINEO FOR CONGRESS, and CARLINEO, GLORIA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2216 Decided by a vote of 6-0 to: (1) make a final determination that CLARK VANDEVENTER FOR CONGRESS 2010, and CLARK VANDEVENTER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Comerissioners Bauerly, Hunter, McGainn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2218 Decided by a vote of 6-0 to: (1) make a final determination that DEDE FOR CONGRESS INC, and SCOZZAFAVA, DIERDRE K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2220 Decided by a vote of 6-0 to: (1) make a final determination that DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2222 Decided by a vote of 6-0 to: (1) make a final determination that ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalon II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2224 Decided by a vote of 6-0 to: (1) make a final determination that HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2226 Ducided by a vote of 6-0 to: (1) make a final determination that JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2231 Decided by a vote of 6-0 to: (1) make a final determination that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2234 Decided by a vote of 6-0 to: (1) make a final determination that MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2236 Decided by a vote of 6-0 to: (1) make a final determination that MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banetly, Hunter, McGahn II, Petersen, Walther, and Wsintmub voted affirmatively for the decision.

AF#2237 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2238 Decided by a vote of 6-0 to: (1) make a final determination that MULLEN FOR CONGRESS, and MCMAKEN, STUART as treasurer, violated 2 U.S.C. 434(a) and ansass the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2242 Decided by a vote of 6-0 to: (1) make a final determination that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2243 Decided by a vote of 6-0 to: (1) make a final determination that SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2246 Decided by a vote of 6-0 to: (1) make a final determination that SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2248 Decided by a vote of 6-0 to: (1) make a final determination that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2250 Decided by a vote of 6-0 to: (1) make a final determination that TIM WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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Shawn Woodhead Werth

Secretary and Clerk of the Commission



April 29, 2011

Ruth Bell, in official capacity as Treasurer Lowry for Congress 940 N Northlake Dr. Hollywood, FL 33020

C00463273 AF#: 2231

Dear Ms. Bell:

On December 15, 2010, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Lowry for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 October Quarterly Report. By letter dated December 21, 2010, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$990 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, its troasurer was required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty. The amount of the level of activity has been changed to reflect the actual level of activity of the 2010 October Quarterly Report.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on April 28, 2011 that you, in your official capacity as treasurer, and Lowry for Congress violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$990 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Rection Sensitive

Level of Activity: \$35,731

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

## 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final

determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission rafer the matter to the Department of Justice for litigation.

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

### **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$990 for the 2010 October Quarterly Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

### **Payments by Personal Check**

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Lowry for Congress

FEC ID#: C00463273

REPORT: 2010 October Quarterly

AF#: 2231

PAYMENT AMOUNT DUE: \$990

FOR:

**Lowry for Congress** 

FEC ID#

C00463273

**REPORT:** 

**2010 October Quarterly** 

**AF#:** 

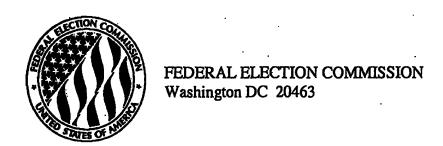
2231

Payment Amount Due: \$990

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 001 \$ 0000099000 BA# 1 06-03-11 20 4



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MORTHERN TRUST, MA  Northern Trust		•
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	THIS	IS	THE	<b>END</b>	<b>OF</b>	<b>ADMINISTR</b>	<b>ATIVE</b>	<b>FINE</b>	CASE#	2231
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DATE SCANNED 7-5-11

SCANNER NO. 2

SCAN OPERATOR JMP